



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, March 14, 2017**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

- **No Formal Action is Taken during the Closed Session**

OPEN SESSION

AGENDA

- **Personnel Resolutions**
- **Administration Resolutions**
- **Curriculum Resolutions**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



Tenafly Public Schools
Regular Public Meeting
of the Tenafly Board of Education

Tuesday, March 14, 2017
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

Ms. Lynne W. Stewart, President
Ms. Eileen D. Pleva, Vice President

Mr. Mark Aronson	Ms. Sherri Rothstein
Ms. Natalie Barbanel	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. Jocelyn Schwarz
Ms. Janet I. Horan	

Ms. Lynn Trager, Superintendent of Schools
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services
Mr. Marc Gold, Assistant to the Superintendent for Teacher Evaluation and Effectiveness

Representatives to the Board

High School Students

[2016-2017]

Erin Aslami, Senior
Angelina Haw, Junior

Administrators

Mr. Jim Morrison
Mr. John Fabbo
Ms. Brenda Yoo
Ms. Jennifer Ferrara
Mr. Brian Ross
Ms. Gayle Lander

1.	OPEN SESSION – 6:45 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION – 8:00 p.m.	
4.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	L. Stewart L. Stewart Y. Usami E. Pleva
5.	Presentation/School Showcase or Awards/Honors • Maugham Showcase “Italy – 1st graders & High Schoolers”	A. Brown B. Pelaez-Martinez J. Ferrara
6.	Approval of Minutes • Regular Public Meeting of February 14, 2017 • Closed Executive Meeting of February 14, 2017 • Budget Retreat of February 22, 2017	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report • Fire and Security Drills - February 2017	Y. Usami
10.	Student Representatives’ Report	E. Aslami /A. Haw
11.	Board Committee Reports • Finance Committee Meeting – (February 21, 2017)	M. Aronson
12.	Reports/Discussions • Budget Discussion and Adoption of Preliminary Budget 2017-2018 • School VV-SA/HIB Report (Violence and Vandalism-Substance Abuse/HIB Report) Period 1 2016-2017 • Change of Time for the Middle School	L. Trager/Y. Usami B. Laudicina L. Trager
13.	New Business for Discussion at Future Meetings	L. Stewart
14.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
15.	Action Items	
16.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	
17.	<u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenaflly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.	
18.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>FEBRUARY</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>FEBRUARY</u> Security Drills	Security Drill/ Lockdown (Active Shooter)	Security Drill/ (Shelter-in-Place)	Security Drill/ Lockdown	Security Drill/ Lockdown (Shelter-in Place)	Security Drill/ (Tabletop Exercise)	Security Drill/ Lockdown (Active Shooter)

MOTION TO ENTER INTO CLOSED SESSION ON MARCH 14, 2017

WHEREAS, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District; and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Closed Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such a Closed Session;

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The subject matter to be discussed is as follows:
 - HIB’s
 - Suspensions
 - Legal issue
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

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The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPOINTMENTS TO EXTRA COMPENSATION POSITIONS
RESOLUTION P-4	APPROVAL OF HOURLY PARAPROFESSIONALS FOR BEFORE OR AFTER-SCHOOL ACTIVITY
RESOLUTION P-5	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-6	APPROVAL OF APPLIED BEHAVIORAL ANALYSIS PROVIDERS
RESOLUTION P-7	LEAVE OF ABSENCE FOR A PARAPROFESSIONAL AT STILLMAN
RESOLUTION P-8	LEAVE OF ABSENCE FOR A SPECIAL EDUCATION TEACHER AT SMITH
RESOLUTION P-9	APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR SPRING 2017
RESOLUTION P-10	TRANSFER OF PARAPROFESSIONAL POSITIONS
RESOLUTION P-11	PARAPROFESSIONAL RECLASSIFICATIONS
RESOLUTION P-12	APPROVAL OF 2017 SUMMER SCHOOL STAFF
RESOLUTION P-13	RESIGNATIONS AND RETIREMENT

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 8454
RESOLUTION A-2	FIRST READING OF POLICY 5330.04, POLICY 2467, POLICY 2460, REGULATION 2460, REGULATION 2460.1, REGULATION 2460.8, REGULATION 2460.9, AND REGULATION 2460.15
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	APPROVAL OF THE DISTRICT REPORT OF VIOLENCE, VANDALISM AND SUBSTANCE ABUSE & THE DISTRICT HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 1 (2016-2017)

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL SOUTH JERSEY JUNIOR SCIENCE SYMPOSIUM
RESOLUTION C-2	NATIIONAL HISTORY BEE & BOWL COMPETITION
RESOLUTION C-3	NATIONAL HISTORY DAY COMPETITION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017
RESOLUTION S-2	RESCIND 10 MONTH PROGRAM 2016-2017
RESOLUTION S-3	APPROVAL OF PROVIDER

FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-2	MAXIMUM TRAVEL EXPENDITURES FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-3	BOARD SECRETARY'S REPORT FOR FEBRUARY 2017
RESOLUTION F-4	TREASURER'S REPORT FOR FEBRUARY 2017
RESOLUTION F-5	TRANSFERS FOR FEBRUARY 2017
RESOLUTION F-6	APPROVAL OF BILLS FOR FEBRUARY 10 THROUGH FEBRUARY 28, 2017
RESOLUTION F-7	APPROVAL OF BILLS FOR MARCH 1 THROUGH MARCH 9, 2017
RESOLUTION F-8	PAYROLL FOR FEBRUARY 2017
RESOLUTION F-9	APPROVAL TO MAKE CAPITAL RESERVE WITHDRAWAL FOR THE TENNIS COURT REPLACEMENT AT TENAFLY HIGH SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-10	APPROVAL TO MAKE CAPITAL RESERVE WITHDRAWAL FOR THE EXTERIOR DOOR REPLACEMENT AT RALPH S. MAUGHAM ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-11	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE FLOOR SLAB REPAIR PROJECT AT J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-12	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2017
RESOLUTION F-13	APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2017
RESOLUTION F-14	APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2017
RESOLUTION F-15	APPROVAL OF 2017 SUMMER SCHOOL SALARY GUIDE
RESOLUTION F-16	APPROVAL FOR DISPOSAL OF OBSOLETE MIDDLE SCHOOL LIBRARY BOOKS FOR THE PURPOSE OF DONATING THE BOOKS TO THE AFRICAN LIBRARY PROJECT
RESOLUTION F-17	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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PERSONNEL

RESOLUTION P-1 HIRES

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

NAME, POSITION, LOCATION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Haidopoulous, Victoria 19 Hour Paraprofessional Smith Elementary School	03/16/17 ¹ -06/30/17 ¹ approximately	\$21.24 per hour
Hyde, Marissa 19 Hour Paraprofessional Smith Elementary School	03/13/17-06/30/17	\$21.24 per hour
O'Sullivan, Sarah Teacher of Music Tenafly Middle School	03/27/17 – 06/30/17	BA, Step 1 \$51,721 pro rata

RESOLUTION P-2 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries or substitute custodians be approved by the Board of Education for the 2016-2017 school year in accordance with N.J.S.A. 18A:6-7.1b. pertaining to criminal history background check and at the district-established per diem rate as noted:

NAME	DEGREE	MAJOR(S)	CERTIFICATION/POSITION	RATE
Anderson, Glen	BA	East Asian Languages	NJ Substitute Credential	\$100 per diem
Cazimoski, Idriz	n/a		Substitute Custodian	\$15.00 p/h for hours worked
Dulot, Arhondoula	MA	Finance	NJ Substitute Credential	\$100 per diem
Infelt, Jon	WPU College of Education: Phys. Ed		NJ Substitute Credential	\$100 per diem
Iturralde-Rachev, Lucilla	BA	Women's Studies	NJ Substitute Credential	\$100 per diem
Iturralde-Rachev, Lucilla	Substitute Secretary		n/a	\$14.00 p/h for hours worked
Leonidas-Cino, Maureen	BA	Elementary Ed	Elementary School Teacher	\$100 per diem
Moyer, Cynthia	MA	Org. Psychology	NJ Substitute Credential ¹	\$100 per diem
Sambalis, Spyro	MA	Mathematics	Teacher of Mathematics	\$100 per diem
Wetstein, Gina	BS	Biology	NJ Substitute Credential	\$100 per diem

¹Pending issuance.

RESOLUTION P-3 APPOINTMENTS TO EXTRA COMPENSATION POSITIONS

BE IT RESOLVED that the Board approves the following extra-compensation appointments for the 2016-2017 school year:

NAME	EXTRA COMPENSATION POSITIONS	STIPEND/RATE
Ayre, Ted	Volunteer – Boys Golf	n/a
Bianchi, Dana ¹	THS Assistant Coach Outdoor Track	\$6,435
Cataraso, Stephanie	Volunteer – Softball	n/a
Cranwell, Caitlin	THS Assistant Coach Outdoor Track	\$6,435
Iafrate, Steven ¹	THS Assistant Coach Outdoor Track	\$6,435

RESOLUTION P-4 APPROVAL OF HOURLY PARAPROFESSIONALS FOR BEFORE OR AFTER-SCHOOL ACTIVITY

BE IT RESOLVED that the following employees serve as a Before or After-School Paraprofessionals on an hourly basis to accompany students to a before or after-school activity as noted:

NAME	CURRENT STATUS	STUDENT ACTIVITY	RATE
Banks, Cortney	Paraprofessional – Stillman	Homework Club	\$21.24 per hour
Barzelatto, Dan ¹	Paraprofessional – Stillman	Boys Lacrosse	\$21.24 per hour
Carrasquilla, Michael ¹	Paraprofessional – TMS	Outdoor Track	\$21.24 per hour
Perry, Stephanie	Paraprofessional – Smith	Bricks for Kids	\$21.24 per hour
Swift, Molly ²	Morning Assistant	S.A.C.C. Program	\$14.00 per hour
Viole, Teresa ¹	Paraprofessional – Smith	Yoga	\$21.24 per hour

RESOLUTION P-5 APPROVAL OF HOME INSTRUCTORS

BE IT RESOLVED that the Board approve the following as a Home Instructors:

NAME	CERTIFICATION(S)	STATUS
Lieberman, Rachel	Teacher of Students with Disabilities	Tenafly HS Teacher
O'Brien, Kathryn	Teacher of Students with Disabilities	Tenafly MS Teacher

RESOLUTION P-6 APPROVAL OF APPLIED BEHAVIORAL ANALYSIS PROVIDERS

BE IT RESOLVED that the Board approves the following as a Tenafly Public Schools Special Services Applied Behavioral Analysis (ABA) Provider on an as-needed basis:

NAME	SERVICE	HOURLY RATE
Ehalt, Stephanie	ABA Provider	\$35 per hour
Ryan, Leah	ABA Provider	\$35 per hour

RESOLUTION P-7 LEAVE OF ABSENCE FOR PARAPROFESSIONAL AT STILLMAN

BE IT RESOLVED that the Board, in accordance with the Tenafly Board of Education Policy 3431.1 Family Leave, grants 19 Hour Paraprofessional, Mary Kerrisk, a leave of absence under the Federal Family and Medical Leave Act, effective May 29, 2017 through June 30, 2017 (approximately four weeks).

BE IT FURTHER RESOLVED Ms. Kerrisk will use approximately 58 accumulated sick days commencing March 1, 2017 through May 26, 2017.

RESOLUTION P-8 LEAVE OF ABSENCE FOR SPECIAL EDUCATION TEACHER AT SMITH

BE IT RESOLVED that the Board, in accordance with Article VI., B and C. of the Teachers' contract, grants Special Education teacher Dale Schneider, a maternity/disability leave of absence approximately effective June 15, 2017 using accumulated sick days through June 30, 2017 (the estimated date of delivery is July 16, 2017).

BE IT FURTHER RESOLVED that Ms. Schneider be placed on an unpaid child-bearing leave of absence under the Family Medical Leave Act for no more than twelve weeks beginning approximately September 1, 2017 through November 24, 2017.

RESOLUTION P-9 APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR SPRING 2017

BE IT RESOLVED that the Board approves the following salary reclassifications retroactive to February 1, 2017 for the following faculty members based on graduate credit obtained in accordance with the negotiated contract between the Board and the Tenafly Education Association on behalf of teachers:

STAFF	LINE	CURRENT SCALE	CURRENT SALARY	NEW SCALE	INCREASE	NEW SALARY
<u>MAUGHAM</u>						
Emily Blagdon	4	BA	\$56,421.00	BA+16	\$ 600.00	\$ 57,021.00
<u>SMITH</u>						
Ellen Kojanis	3	BA+24	\$55,721.00	MA+8	\$ 2,800.00	\$ 58,521.00
Jacqueline Barbieri	2	MA	\$ 56,621.00	MA+8	\$ 300.00	\$ 56,921.00
<u>STILLMAN</u>						
Jennifer Shenloogian	9	MA+24	\$76,621.00	MA+32	\$ 5,100.00	\$ 81,721.00
<u>TMS</u>						
Rachel Barker	9	MA+8	\$76,021.00	MA+24	\$ 600.00	\$ 76,621.00
Andrea Florczak	5	MA+8	\$ 62,921.00	MA+16	\$ 300.00	\$ 63,221.00
Iwona Saniewska	3	BA+16	\$55,421.00	BA+24	\$ 300.00	\$ 55,721.00
Amanda Sleece	8	MA	\$71,521.00	MA+8	\$ 300.00	\$ 71,821.00
<u>THS</u>						
Kenneth Barrett	14	MA+16	\$93,961.00	MA+24	\$ 300.00	\$ 94,261.00
Alexandra Helmis	3	MA	\$58,521.00	MA+8	\$ 300.00	\$ 58,821.00
B. Pelaez-Martinez	10	MA+24	\$82,621.00	MA+32	\$ 7,100.00	\$ 89,721.00
Matthew White	6	BA	\$60,321.00	BA+8	\$ 300.00	\$ 60,621.00
TOTAL SALARY RECLASSIFICATIONS					\$ 18,300.00	

Nissenbaum	Eric	3	Max	3,008.00
O'Brien	Katheryn	3	Max	3,008.00
Parikos	Adrienne	3	Max	3,008.00
Smith	Maria	3	Max	3,008.00
Termotto	Marilyn	3	Max	3,008.00
Tully	Anne-Marie	3	Max	3,008.00
Yanniotis	Andreas	1	1	2,273.00
Yoon	EJ	3	Max	3,008.00
Zerling	Ellie	3	Max	3,008.00
Zorovich	Anthony	3	Max	3,008.00
SAT/ACT				
Hutchinson	Tom	3	Max	3,208.00
Tang-Johnson	Mimi	3	Max	3,008.00

RESOLUTION P-13 RESIGNATIONS AND RETIREMENT

BE IT RESOLVED that the Board accepts with regret the following resignations and retirement notices:

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE
Bognar, Danielle 30 Hour Paraprofessional Smith Elementary School	Resignation - Personal	March 10, 2017
Farrell, Kerry 19 Hour Paraprofessional Smith Elementary School	Resignation - Personal	February 24, 2017
Merlo, Sherrl Lunch Paraprofessional Smith Elementary School	Resignation - Personal	February 28, 2017
Pastushok, Carol Teacher of Chemistry Tenafly High School	Retirement	June 30, 2017

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF POLICY 8454

BE IT RESOLVED that the Board of Education will have the second reading of the following Policies:

P 8454 Management of Pediculosis (new)

RESOLUTION A-2 FIRST READING OF POLICY 5330.04, POLICY 2467, POLICY 2460, REGULATION 2460, REGULATION 2460.1, REGULATION 2460.8, REGULATION 2460.9, AND REGULATION 2460.15

BE IT RESOLVED that the Board of Education will have the first reading of the following Policies and Regulations:

P 5330.04 Administering an Opioid Antidote (new)

P 2467 Surrogate Parents and Foster Parents (revised)

P 2460 Special Education (revised)

R 2460 Special Education (revised)

R 2460.1 Special Education – Location, Identification, and Referral (revised)

R 2460.8 Special Education – Free and Appropriate Public Education (revised)

R 2460.9 Special Education – Transition from Early Intervention Programs To Preschool Programs (revised)

R 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (new)

RESOLUTION A-3 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers 2016-17/8; THS-6/N and 2016-17/9; TMS-1/Y for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

RESOLUTION A-4 APPROVAL OF THE DISTRICT REPORT OF VIOLENCE, VANDALISM AND SUBSTANCE ABUSE & THE DISTRICT HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 1 (2016-2017)

BE IT RESOLVED that the Board of Education approve the Violence, Vandalism and Substance Abuse Report and HIB Summary **Report for Period 1** for the 2016-2017 school year.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL SOUTH JERSEY JUNIOR SCIENCE SYMPOSIUM

BE IT RESOLVED that the Board of Education approve an overnight trip to South Jersey Junior Science Symposium (**SJSS**) March 30-31, 2017.

RESOLUTION C-2 NATIONAL HISTORY BEE & BOWL COMPETITION

BE IT RESOLVED that the Board of Education approve an **overnight trip to Crystal Gateway** Marriott, Arlington, VA, for the National History Bee & Bowl Competition, April 21-23, 2017.

RESOLUTION C-3 NATIONAL HISTORY DAY COMPETITION

BE IT RESOLVED that the Board of Education approve an overnight trip for the **National History Day Competition** to the University of Maryland, June 11-15, 2017.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017

BE IT RESOLVED that the Board of Education approve the placement for the following pupil:

STUDENT	SCHOOL	TYPE	TUITION
#842	Holmstead School	Private	\$23,333.10 Pro-rated as of 2/06/2017
#836	New Alliance	Private	\$40,014.60 Pro-rated as of 1/17/2017

RESOLUTION S-2 RESCIND THE FOLLOWING 10 MONTH PROGRAM 2016-2017

BE IT RESOLVED that the Board of Education rescinds the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#773	Venture Program	BCSS	(\$43,771.00) Withdrawn 1/27/17

RESOLUTION S-3 APPROVAL OF PROVIDER

BE IT RESOLVED that the Board approves the following as a service that would provide transition services for classified students:

Shift Transition, d/b/a Shift, NJ; providers of transition services (rate vary)

FINANCE

RESOLUTION F-1 APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves a preliminary 2017-2018 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$68,894,515	\$62,514,216
Special Revenue Fund	\$ 1,238,110	\$ 0
Debt Service Fund	\$ 2,817,938	\$ 2,357,705
Total Base Budget	\$72,950,563	\$64,871,921

RESOLUTION F-2 MAXIMUM TRAVEL EXPENDITURES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED, per 18A:11-12(4) p, that the Board establishes maximum general fund travel expenditures for the 2017-2018 School Year in the amount of \$71,255.

Maximum travel general fund expenditures for the 2016-2017 School Year is \$68,230, and the amount expended to date is \$19,951.72 (this amount may change).

RESOLUTION F-3 BOARD SECRETARY'S REPORT FOR FEBRUARY 2017

BE IT RESOLVED that the Board Secretary's report for the month of February 2017, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of

district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

RESOLUTION F-4 TREASURER'S REPORT FOR FEBRUARY 2017

BE IT RESOLVED that the Treasurer's report for the month of February 2017, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-5 TRANSFERS FOR FEBRUARY 2017

BE IT RESOLVED that the Board of Education approves transfers for the 2016-2017 school budget in a report dated February 28, 2017, as submitted and filed in the Business Administrator/Board Secretary's office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

RESOLUTION F-6 APPROVAL OF BILLS FOR FEBRUARY 10 THROUGH FEBRUARY 28, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,885,512.64 for February 10 through February 28, 2017, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	Fund Totals	
10	General Fund	\$215,686.43
11	General Current Expense	\$5,404,022.52
12	Capital Outlay	\$10,734.93
20	Special Revenue Funds	\$152,068.60
50	Enterprise Fund	\$22,508.99
55	Preschool Program Fund	\$13,762.57
60	Trust and Agency Funds	\$66,728.60
	TOTAL	\$5,885,512.64

RESOLUTION F-7 APPROVAL OF BILLS FOR MARCH 1 THROUGH MARCH 9, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,780,965.65 for March 1 through March 9, 2017, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	Fund Totals	
10	General Fund	\$108,217.56
11	General Current Expense	\$2,500,191.27
12	Capital Outlay	\$34,200.00
20	Special Revenue Funds	\$91,080.07
50	Enterprise Fund	\$11,082.43
55	Preschool Program Fund	\$5,602.92
60	Trust and Agency Funds	\$30,591.40
	TOTAL	\$2,780,965.65

RESOLUTION F-8 PAYROLL FOR FEBRUARY 2017

BE IT RESOLVED that the regular payroll for February 2017 be and hereby is approved for payment as follows:

PAYROLL	
Date	Amount
2/15/17	\$1,967,252.51
2/28/17	\$1,997,642.31

RESOLUTION F-9 APPROVAL TO MAKE CAPITAL RESERVE WITHDRAWAL FOR THE TENNIS COURT REPLACEMENT AT TENAFLY HIGH SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Tennis Court Replacement at Tenafly High School Project (hereinafter referred to as the, "Project"), State Number 5160-050-17-1000 planned in its 2017-2018 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Board is required to make such payments; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the withdrawal from Capital Reserve account in the amount of \$75,000 for the Project, and transfer into the Capital Projects Fund, as recommended by the auditor.
in the 2017-2018 budget.

RESOLUTION F-10 APPROVAL TO MAKE CAPITAL RESERVE WITHDRAWAL FOR THE EXTERIOR DOOR REPLACEMENT AT RALPH S. MAUGHAM ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Exterior Door Replacement at Ralph S. Maugham Project (hereinafter referred to as the, "Project"), State Number 5160-090-17-1000 planned in its 2017-2018 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Board is required to make such payments; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the withdrawal from Capital Reserve account in the amount of \$12,000 for the Project, and transfer into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-11 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE FLOOR SLAB REPAIR PROJECT AT J. SPENCER SMITH ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Floor Slab Repair at J. Spencer Smith Elementary School (hereinafter referred to as the, "Project") in the Long Range Facility Plan, State Number 5160-070-17-1000; and

WHEREAS, the Board may in any school year draw against its Capital Reserve account for capital expenses in accordance with N.J.S.A. 18A:21-4; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the withdrawal from Capital Reserve account in the amount of \$59,000 for the Project, and transfer into the Capital Projects Fund.

RESOLUTION F-12 APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2017

BE IT RESOLVED that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care (SACC) Summer Program from Monday, June 26 and ending on Friday, August 4, 2017.

BE IT FURTHER RESOLVED that the Board of Education authorizes the use of the Middle School for this program.

RESOLUTION F-13 APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2017

BE IT RESOLVED that the Summer School, housed in Tenafly Middle School, offering Grades K-8 Review Programs and Grades PreK-8 Enrichment Programs, be approved for the summer of 2017. The programs will begin on Monday, June 26(for staff), and Tuesday, June 27(for students). The programs end on Wednesday, July 26, 2017. There will be no school on Monday, July 3rd and Tuesday, July 4th.

BE IT FURTHER RESOLVED that the necessary applications be submitted for state approval of the School Summer programs for 2017.

RESOLUTION F-14 APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2017

BE IT RESOLVED that the following tuition rates be approved for the 2017 Review and Enrichment Summer Programs:

Pre-K-8 Summer School	Resident	Non-Resident
First Course	\$190	\$260
For Two Courses	\$330	\$460
For Three Courses	\$440	\$600
Review Course cost per class for Tenafly students	\$ 60	Same fee schedule as other courses
Registration Fee Per Student	\$ 65	\$ 65
SAT Prep	\$450	\$450

The registration fee is required at time of registration and is *non-refundable*. Additional non-refundable material fees may be required for some Enrichment Classes.

RESOLUTION F-15 APPROVAL OF 2017 SUMMER SCHOOL SALARY GUIDE

BE IT RESOLVED that the Board approves the following salary guide for teaching staff for the 2017 Summer School:

Step 1	Step 2	Step 3
First Year	2-4 Years	5 Years or More
\$2,273	\$2,808	\$3,008

RESOLUTION F-16 APPROVAL FOR DISPOSAL OF OBSOLETE MIDDLE SCHOOL LIBRARY BOOKS FOR THE PURPOSE OF DONATING THE BOOKS TO THE AFRICAN LIBRARY PROJECT

BE IT RESOLVED that the Board of Education approves the disposal of obsolete Middle School Library books as per the attached list.

RESOLUTION F-17 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "Travel and Work-Related Expense Reimbursements" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

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